# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

UNITED STATES OF AMERI	ICA,	) ) )	
v.		)	No. CR-03-BE-0530-S
RICHARD M. SCRUSHY,		)	
De	fendant.	)	
<u>(</u>	<u>VER</u> COUNT ONE:	<u>DICT</u> CONSP	IRACY
We, the jury find the Defe	endant, Richard	M. Scrus	shy
GUILTY	NO	T GUIL	TY
as charged in Count One of the S	uperseding Indi	ictment.	
unlawful offense(s) charged as	objective(s) of	the cons	d a reasonable doubt the following <b>piracy</b> : ne unlawful offense(s) / objective(s)
devise a scheme or artifice to defi or fraudulent pretenses, represen scheme or artifice by placing and for mail matter to be sent or to be	raud or to obtaintations or prome causing to be per delivered by the sent or delivered by the se	n money nises, and laced in a laced in a laced in a laced in a laced by a laced lac	crushy conspired with another person to or property by means of materially false to execute or attempt to execute the a post office or an authorized depository. States Postal Service, or to deposit or private or commercial interstate carrier, 1, 1346 and 2;
YES	NO		

or fraudulent transmitting o commerce, w	me or artifice to defraud pretenses, representation or causing to be transmi	endant, Richard M. Scrushy conspired with another person to d or to obtain money or property by means of materially false ons or promises, and to execute the scheme or artifice by tted by means of wire communication in interstate or foreign ictures and sounds, in violation of Title 18, United States
	YES	NO
materially fals owned by or u	attempt to execute a so se or fraudulent pretens	rendant, Richard M. Scrushy conspired with another person theme or artifice to defraud or to obtain, by means of es, representations or promises, money, funds or credits entrol of federally insured financial institutions, in violation of as 1344 and 2;
	YES	NO
a matter withi	ke or cause others to m in the jurisdiction of the	e Defendant, Richard M. Scrushy conspired with another ake materially false, fictitious or fraudulent representations in executive branch of the Government of the United States, in code, Sections 1001 and 2;
	YES	NO
18, United Sta accompanying	fully certify or cause to ates Code, Section 135 g the statements did not	The Defendant, Richard M. Scrushy conspired with another be certified and filed, statements required to be filed by Title 0, with the SEC, knowing that the periodic report comport with all the requirements set forth in that section, in Code, Sections 1350 and 2;
	YES	NO

with securities the Securities	owingly execute or atters of HealthSouth, an iss Exchange Act of 1934	e Defendant, Richard M. Scrushy conspired with another mpt to execute a scheme or artifice to defraud in connection suer with a class of securities registered under Section 12 of or required to file reports under Section 15(d) of said Act, as Code, Sections 1348 and 2;
	YES	NO
statements of Exchange Ac States Code,	h another person to ma material fact in reports t of 1934 and the rules Sections 78m(a) and 78	ings with the SEC: The Defendant, Richard M. Scrushy like or cause others to make untrue, false or misleading or documents required to be filed under the Securities and and regulations thereunder, in violation of Title 15, United Sff and Title 17, Code of Federal Regulations, Section United States Code, Section 2;
	YES	NO
violation of T	on to falsify or cause other. Title 15, United States C	rds: The Defendant, Richard M. Scrushy conspired with ners to falsify books, records or accounts of HealthSouth in Code, Sections 78m(b)(2)(A) & (B), 78m(b)(5) and 78ff; Title ction 240.13b2-1; and Title 18, United States Code, Section
	YES	NO
statements, or make the stat not misleadin documents ar Code, Section	h another person to mar r omit to state or cause ements made, in light o g, to HealthSouth's out and reports required to b	Outside Auditors: The Defendant, Richard M. Scrushy like or cause others to make material false or misleading others to omit to state material facts necessary in order to f the circumstances under which the statements were made, tside auditors in connection with the preparation and filing of e filed with the SEC, in violation of Title 15, United States Title 17, Code of Federal Regulations, Section 240.13b2-2; ection 2;
	YES	NO

utilizi nation secur	ng the nal secur	or empeans a rities exviolation ral Reg	oloy or nd instr schange on of Ti	cause or rumenta s, in con tle 15, U	thers to lities of nection United S on 240.	use or intersta with the tates C	employ ite comi e purch ode, Se	a devic merce, t ase and ctions 7	e, scher he mail sale, of 8j(b) ar	me or ar s, or the Healths	vith another tifice to defra facilities of South's and Title 17, de, Section 2	a
		YES			NO							
act, o (Circl	<b>act</b> was r those o e the pa	s comm over ac tragrapl	nitted in ts, as in h numbe	further dicated ers for t	ance of below:	the con	spiracy	. We ag	gree una e unanir	nimous nous; th	at least one ly on that ove e full text of aphs 41 throu	ert
41	42	43	44	45	46	47	48	49	50	51	52	
53	54	55	56	57	58	59	60	61	62	63	64	
65	66	67	68	69	70	71	72	73	74	75	76	
77	78	79	80	81								
Date								Fore	person'	s Signat	ure	

## <u>VERDICT</u> <u>COUNT TWO, SECURITIES FRAUD</u>

GUILTY	NOT GUILTY	
as charged in Count Two of	the Superseding Indictment.	
Date	Foreperson's Signature	

We, the jury find the Defendant, Richard M. Scrushy

#### <u>VERDICT</u> COUNT THREE, SECURITIES FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Three of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy: (you must be unanimous on at least one of the following, please indicate below) (i) used or employed a device, scheme or artifice to defraud YES NO (ii) made or caused another to make an untrue statement of a material fact or omit or cause another to omit a material fact which made what was said, under the circumstances, misleading YES NO (iii) engaged in an act, practice or course of business that operates, or would operate, as a fraud or deceit upon a purchaser or seller of securities. YES NO Foreperson's Signature Date

#### <u>VERDICT</u> COUNT FOUR, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Four of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### VERDICT COUNT FIVE, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Five of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### VERDICT COUNT SIX, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Six of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### <u>VERDICT</u> COUNT SEVEN, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Seven of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### **VERDICT COUNT EIGHT, WIRE FRAUD**

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Eight of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature

Date

#### <u>VERDICT</u> COUNT NINE, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Nine of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### **VERDICT COUNT TEN, WIRE FRAUD**

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Ten of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature

Date

#### <u>VERDICT</u> COUNT ELEVEN, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Eleven of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO

Date

Foreperson's Signature

#### <u>VERDICT</u> COUNT TWELVE, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Twelve of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO

Date

Foreperson's Signature

#### <u>VERDICT</u> COUNT THIRTEEN, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **GUILTY NOT GUILTY** as charged in Count Thirteen of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### <u>VERDICT</u> <u>COUNT FOURTEEN, WIRE FRAUD</u>

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Fourteen of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

#### <u>VERDICT</u> COUNT FIFTEEN, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Fifteen of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO

Date

Foreperson's Signature

#### <u>VERDICT</u> COUNT SIXTEEN, WIRE FRAUD

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Sixteen of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES NO (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES NO (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES NO Foreperson's Signature Date

## <u>VERDICT</u> <u>COUNT SEVENTEEN, MAIL FRAUD</u>

We, the jury find the De	fendant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Seventeen	of the Superseding Indictment.
Richard M. Scrushy knowingly	mously find beyond a reasonable doubt that the Defendant, devised or participated in: east one of the following, please indicate below)
(i) a scheme or artifice to bondholders, bond underwriters	o defraud stockholders, bondholders, potential stockholders or , or HealthSouth
YES	NO
(ii) a scheme or artifice t fraudulent pretenses, representa	o obtain money or property by means of materially false or tions or promises
YES	NO
(iii) a scheme or artifice honest services	to deprive HealthSouth and others of the intangible right of
YES	NO
Date	Foreperson's Signature

### <u>VERDICT</u> <u>COUNT EIGHTEEN, MAIL FRAUD</u>

We, the jury find the D	efendant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Eighteen of	of the Superseding Indictment.
Richard M. Scrushy knowingly	imously find beyond a reasonable doubt that the Defendant, devised or participated in: least one of the following, please indicate below)
(i) a scheme or artifice bondholders, bond underwriter	to defraud stockholders, bondholders, potential stockholders or s, or HealthSouth
YES	NO
(ii) a scheme or artifice fraudulent pretenses, represent	to obtain money or property by means of materially false or ations or promises
YES	NO
(iii) a scheme or artifice honest services	e to deprive HealthSouth and others of the intangible right of
YES	NO
Date	Foreperson's Signature

## <u>VERDICT</u> <u>COUNT NINETEEN, MAIL FRAUD</u>

We, the jury find the Def	endant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Nineteen of	the Superseding Indictment.
Richard M. Scrushy knowingly d	nously find beyond a reasonable doubt that the Defendant, levised or participated in: ast one of the following, please indicate below)
(i) a scheme or artifice to bondholders, bond underwriters,	defraud stockholders, bondholders, potential stockholders or or HealthSouth
YES	NO
(ii) a scheme or artifice to fraudulent pretenses, representat	o obtain money or property by means of materially false or ions or promises
YES	NO
(iii) a scheme or artifice t honest services	to deprive HealthSouth and others of the intangible right of
YES	NO
 Date	Foreperson's Signature

## <u>VERDICT</u> COUNT TWENTY, MAIL FRAUD

We, the jury find the D	efendant, Richard M. Scrushy	
GUILTY	NOT GUILTY	
as charged in Count Twenty of	the Superseding Indictment.	
Richard M. Scrushy knowingly	mously find beyond a reasonable doubt that the Defendevised or participated in: east one of the following, please indicate below)	ıdant,
(i) a scheme or artifice bondholders, bond underwriter	o defraud stockholders, bondholders, potential stockhol, or HealthSouth	olders or
YES	NO	
(ii) a scheme or artifice fraudulent pretenses, represent	to obtain money or property by means of materially factions or promises	ılse or
<b>YES</b>	NO	
(iii) a scheme or artification honest services	to deprive HealthSouth and others of the intangible r	ight of
YES	NO	
Doto	Formoreon's Cian atoms	
Date	Foreperson's Signature	

## <u>VERDICT</u> COUNT TWENTY-ONE, MAIL FRAUD

We, the jury find the I	efendant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Twenty-C	ne of the Superseding Indictment.
Richard M. Scrushy knowingl	imously find beyond a reasonable doubt that the Defendant, devised or participated in: least one of the following, please indicate below)
(i) a scheme or artifice bondholders, bond underwrite	to defraud stockholders, bondholders, potential stockholders or s, or HealthSouth
YES	NO
(ii) a scheme or artification fraudulent pretenses, represent	to obtain money or property by means of materially false or ations or promises
YES	NO
(iii) a scheme or artific honest services	to deprive HealthSouth and others of the intangible right of
YES	NO
 Date	Foreperson's Signature

## <u>VERDICT</u> COUNT TWENTY-TWO, MAIL FRAUD

We, the jury find the Def	fendant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Twenty-Tw	yo of the Superseding Indictment.
Richard M. Scrushy knowingly	mously find beyond a reasonable doubt that the Defendant, devised or participated in: east one of the following, please indicate below)
(i) a scheme or artifice to bondholders, bond underwriters	o defraud stockholders, bondholders, potential stockholders or , or HealthSouth
YES	NO
(ii) a scheme or artifice t fraudulent pretenses, representati	o obtain money or property by means of materially false or tions or promises
YES	NO
(iii) a scheme or artifice honest services	to deprive HealthSouth and others of the intangible right of
YES	NO
Date	Foreperson's Signature

## <u>VERDICT</u> COUNT TWENTY-THREE, MAIL FRAUD

we, the jury find the Dere	endant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Twenty-Thre	ee of the Superseding Indictment.
Richard M. Scrushy knowingly de	ously find beyond a reasonable doubt that the Defendant, evised or participated in: ast one of the following, please indicate below)
(i) a scheme or artifice to bondholders, bond underwriters,	defraud stockholders, bondholders, potential stockholders or or HealthSouth
YES	NO
(ii) a scheme or artifice to fraudulent pretenses, representati	obtain money or property by means of materially false or ons or promises
YES	NO
(iii) a scheme or artifice to honest services	o deprive HealthSouth and others of the intangible right of
YES	NO
Date	Foreperson's Signature

## **VERDICT**COUNT TWENTY-FIVE, FALSE STATEMENTS

We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Twenty-Five of the Superseding Indictment. Foreperson's Signature Date **VERDICT COUNT TWENTY-SIX, FALSE STATEMENTS** We, the jury find the Defendant, Richard M. Scrushy **GUILTY NOT GUILTY** as charged in Count Twenty-Six of the Superseding Indictment. Foreperson's Signature Date **COUNT TWENTY-SEVEN, FALSE CERTIFICATION** We, the jury find the Defendant, Richard M. Scrushy **NOT GUILTY GUILTY** as charged in Count Twenty-Seven of the Superseding Indictment. Foreperson's Signature Date

#### <u>VERDICT</u> <u>COUNT THIRTY-FOUR, MONEY LAUNDERING</u>

W	e, the jury f	ind the De	efendant, Ric	hard M. Scrush	ny
	GUIL	TY		NOT GUILT	ΓY
as charge	d in Count T	Thirty-Fou	r of the Sup	erseding Indicti	ment.
	•		-		activity (or activities) listed below (you are the specified unlawful activit(ies)).
Wire Fra	ud, specifica	lly Counts	s		
Fo	our	Five			
 Date					Foreperson's Signature

## <u>VERDICT</u> COUNT THIRTY-FIVE, MONEY LAUNDERING

We	e, the jury fir	nd the Defer	ndant, Rich	nard M. Scrus	hy
	GUILT	ΓY		NOT GUIL	TY
as charged	l in Count Tl	hirty-Five o	f the Super	rseding Indicti	ment.
•	•		-		activity (or activities) listed below (you are the specified unlawful activit(ies)).
Wire Frau	ıd, specifical	ly Counts			
Fo	ur	Five			
Date					Foreperson's Signature

## <u>VERDICT</u> COUNT THIRTY-SIX, MONEY LAUNDERING

nt, Richard M. Scrushy
NOT GUILTY
Superseding Indictment.
ne specified unlawful activity (or activities) listed below (you ele those Counts that are the specified unlawful activit(ies)).
Foreperson's Signature
;

## <u>VERDICT</u> COUNT THIRTY-SEVEN, MONEY LAUNDERING

We,	the jury find the Defe	endant, Richa	ard M. Scrushy
	GUILTY	- 1	NOT GUILTY
as charged in	n Count Thirty-Seve	n of the Supe	rseding Indictment.
		_	ied unlawful activity (or activities) listed below (you Counts that are the specified unlawful activit(ies)).
Wire Fraud,	specifically Counts		
Four	Five	Six	Seven
 Date			Foreperson's Signature

### <u>VERDICT</u> <u>COUNT THIRTY-NINE, MONEY LAUNDERING</u>

We, the j	ury find the De	fendant, Richar	d M. Scrushy	
$\overline{\mathbf{G}}$	UILTY	N	OT GUILTY	
as charged in Co	unt Thirty-Nine	e of the Superso	eding Indictment.	
• •		-	ed unlawful activity (or activities) listed below Counts that are the specified unlawful activit(is	
Wire Fraud, spe	cifically Counts	:		
Four	Five	Six	Seven	
Date			Foreperson's Signature	

## <u>VERDICT</u> COUNT FORTY, MONEY LAUNDERING

we, the	jury find the Def	endant, Richar	d M. Scrusny		
(	GUILTY	N	OT GUILTY		
as charged in Co	ount Forty of the	Superseding I	ndictment.		
• •		-		ity (or activities) l ne specified unlaw	•
Wire Fraud, spo	ecifically Counts				
Four	Five	Six	Seven	Eight	
 Date	<del></del>		For	reperson's Signat	ure

## <u>VERDICT</u> COUNT FORTY-TWO, MONEY LAUNDERING

	We, the jury f	and the Defenda	ant, Richard M	. Scrushy					
	GUIL	TY	NOT	GUILTY					
as cha	as charged in Count Forty-Two of the Superseding Indictment.								
	•			•	(or activities) lis	sted below (you iul activit(ies)).			
Wire I	Fraud, specifical	lly Counts							
	Four	Five	Six	Seven	Eight	Nine			
	Ten	Eleven	Twelve	Thirteen					
Mail F	<sup>7</sup> raud								
	Seventeen	Eighteen	Nineteen	Twenty	Twenty-One				
	Twenty-Two Twenty-Three								
Date				Forep	erson's Signatu	re			

## <u>VERDICT</u> COUNT FORTY-THREE, MONEY LAUNDERING

We, the jury	find the Defend	dant, Richard N	A. Scrushy		
GUII	LTY	NO	T GUILTY		
as charged in Count	Forty-Three of	f the Supersedi	ng Indictment.		
We, the jury, unanim must agree on at leas		-		•	
Securities Fraud, spe	cifically Count				
Three					
Wire Fraud, specifica	ally Counts				
Four	Five	Six	Seven	Eight	Nine
Ten	Eleven	Twelve	Thirteen	Fourteen	
Mail Fraud, specifica	lly Counts				
Seventeen	Eighteen	Nineteen	Twenty	Twenty-One	
Twenty-Two	Twenty-Thre	ee			
 Date			Fore	eperson's Signati	ure

## <u>VERDICT</u> COUNT FORTY-FOUR, MONEY LAUNDERING

	We, the jury f	and the Defenda	ant, Richard M	. Scrushy		
	GUIL	TY	NOT	GUILTY		
as cha	arged in Count I	Forty-Four of tl	ne Superseding	Indictment.		
	he jury, unanimo agree on at leas					sted below (you ful activit(ies)).
Secur	ities Fraud, spec	cifically Count				
	Three					
Wire 1	Fraud, specifica	lly Counts				
	Four	Five	Six	Seven	Eight	Nine
	Ten	Eleven	Twelve	Thirteen	Fourteen	Fifteen
	Sixteen					
Mail I	Fraud, specifical	lly Counts				
	Seventeen	Eighteen	Nineteen	Twenty	Twenty-One	
	Twenty-Two	Twenty-Three	e			
Date				Forep	erson's Signatu	re

## **VERDICT**

## **COUNT FORTY-FIVE, MONEY LAUNDERING**

	We, the jury f	and the Defenda	ant, Richard M	. Scrushy		
	GUIL	TY	NOT	GUILTY		
as cha	urged in Count I	Forty-Five of th	ne Superseding	Indictment.		
				•	(or activities) li specified unlaw	sted below (you ful activit(ies)).
Secur	ities Fraud, spec	cifically Count				
	Three					
Wire	Fraud, specifica	ally Counts				
	Four	Five	Six	Seven	Eight	Nine
	Ten	Eleven	Twelve	Thirteen	Fourteen	Fifteen
	Sixteen					
Mail I	Fraud, specifical	lly Counts				
	Seventeen	Eighteen	Nineteen	Twenty	Twenty-One	
	Twenty-Two	Twenty-Three	e			
Date				Forep	erson's Signatu	re